



## Sree Rayalaseema Alkalies and Allied Chemicals Ltd.

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REF: SRAACL:SECL:BSE:2017-18:

14<sup>th</sup> August, 2017

**BSE LIMITED,  
PHIROZE JEEJEEBHAY TOWERS,  
25th FLOOR, DALAL STREET,  
M U M B A I - 400 001.**

**Kind Attn: DCS - CRD**

Dear Sir,

Sub: Board Meeting for considering Un-Audited Financial Results for the 1<sup>st</sup> Quarter Ended 30.06.2017- Revised

Ref: 1) Reg. 29(1)(a) and Reg.30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.  
2) Scrip Code : 507753.

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In supersession to our letter dt.14.08.2017, please note that the Board of Directors of **Sree Rayalaseema Alkalies And Allied Chemicals Limited** will be meeting on **Wednesday, the 23<sup>rd</sup> August, 2017** inter alia to consider the following:-

- (1) To consider and take on record the Un-Audited Financial Results for the 1<sup>st</sup> Quarter Ended 30.06.2017 (Ind-AS compliant).
- (2) To recommend appropriate resolutions for members approval for change in the name of the Company.
- (3) To Consider and approve Notice of Postal Ballot for alteration in Object clause of Memorandum of Association (MOA).
- (4) To finalise the Dates of Book Closure.
- (5) To determine Date, Place and Venue of 35<sup>th</sup> Annual General Meeting.
- (6) To approve the Notice of Annual General Meeting and Directors' Report.
- (7) Any other subject with the permission of the Chair.

Pursuant to this SEBI (Prohibition of Insider Trading) Regulations, 2015 the Company has decided that the close period (i.e. Closure of Trading window) for the Insiders covered under "SRAACL - Code to Regulate, Monitor and Report Trading" would commence from 6.00 p.m. on August 17, 2017 and end 48 hours after the Results are made public on August 23, 2017.

**Kindly ignore our earlier filing and take on record the latest one for your records.**

Thanking you,

Yours faithfully,  
For Sree Rayalaseema Alkalies  
and Allied Chemicals Ltd.,

(V. Radhakrishna Murthy)  
CGM & Company Secretary

